

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: MONDAY, MAY 8, 2006

TIME: 9:00 a.m.

AGENDA:

1. Call to order
2. Approve amended agenda
3. Review/Act - Approve minutes of the April 24th 2006 committee meeting(s)
4. It is anticipated that the Committee may meet in closed session pursuant to Wis. Stat. Sec. 19.85(1)(g) to confer with the Assistant Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted by the governmental body with respect to litigation in which the County is or is likely to become involved in regarding the notice of claim filed by Craig M. Liebscher.
5. It is anticipated that the committee will return to Open Session
6. Discuss/Act -Auditing County Sales Tax
7. Discuss/Act – Declaration of Unlawful Tax as it pertains to Tax Parcel No. SC 370-1 (Dave Pepe)
8. Vouchers, reports and purchase orders
 - County Clerk**
Discuss/Act – Resolution Authorizing Memorandum of Understanding (Handicapped-Accessible Voting Equipment)
 - Treasurer**
 - Information Technology Services**
 - Finance**
Review/Act – Resolution for Line Item Transfers
9. Line Item Transfers
10. ITS – Technology Plan
11. Strategic Planning Status Report – Committee to Review Strategic Plans
12. Public Comment
13. Items for future agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 05/04/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<u>News Media Notified:</u>	<u>Time: 3:30 PM</u>	<u>Date: May 4, 2006</u>	<u>Mail/Fax/Email</u>
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
